

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
:
QUAN LUO, *on behalf of himself and others similarly* :
situated, :

Plaintiff, :

18-CV-3101 (JMF)

-v- :

ORDER

HANG YING LI a/k/a JENNY LI, :


Defendant. :
-----X

JESSE M. FURMAN, United States District Judge:

On April 11, 2025, this Court's Grievance Committee received the attached email from Sophie Sie, who assisted Defendant as a translator in the initial pretrial conference held on April 11, 2025. Non-parties may not file documents in this case. Accordingly, the Court will take no action in connection with the email.

SO ORDERED.

Dated: April 16, 2025
New York, New York



JESSE M. FURMAN
United States District Judge

From: [REDACTED]
To: [Furman NYSD Chambers](#)
Subject: FW: Matters of Lou & John Troy & Tiffany Troy Troy Law firm & ALFRED TSAI & Troy Law Firm Class/Collective Labor Disputes & Complaint in NYC Southern District Courts
Date: Monday, April 14, 2025 12:19:27 PM

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[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Friday, April 11, 2025 5:40 AM
To: [REDACTED] Julie Allsman <Julie_Allsman@nysd.uscourts.gov>; NYSD Swain Corresp <SwainNYSDcorresp@nysd.uscourts.gov>
Cc: [REDACTED]
[REDACTED] NYSD ECF Pool <nysd_ecf_pool@nysd.uscourts.gov>;
NYSD CourtMail <courtmail@nysd.uscourts.gov>; [REDACTED]
Subject: Matters of Lou & John Troy & Tiffany Troy Troy Law firm & ALFRED TSAI & Troy Law Firm Class/Collective Labor Disputes & Complaint in NYC Southern District Courts

CAUTION - EXTERNAL:

4/11/2025
Dear HangYing;
Honorable Laura Taylor Swain, Chief District Judge Swain;

Honorable Counsel to the Committee on Grievances Ms. Allsman Esquire;
Honorable Jorge Dopico, Esquire, Chief Counsel Attorney Grievance Committee in First Judicial
Department:

The documents described in the attached PDF #1 delivered to me on 4/10/2025, as the former
System/HR Manager and the Co-Owner of KaiYi INC, I gave my certification that the defunct
restaurant business entity KaiYi INC and its owners Ms. SIE and Mr. Chen did not affiliate to and
had no business interest in the docketed Defendants:

BEST MIYAKO SUSHI CORP. d/b/a Miyako Sushi, SATORI SUSHI CORP. d/b/a Miyako Sushi,
LOBSTER SUSHI CORP. d/b/a Miyako Sushi , PETER ZOU, HIULING CHEUNG,
XUE TIAO CHEN, and FAT HIN CHENG in Case 1:16-CV-02012-JGK-BCM Filed 03/17/16.

Per the great American Conflict of Interest and Controversy Doctrine, the new discovery presented
in the attached PDF #2, #3, #4, #5, and #6, an adjournment for 4/11/2025 Trial before Mr. Jason
FURMAN's brother the Honorable **Judge Jesse M. Furman** court for matters in Case 1:18-cv-
03101-JMF Luo v. Kaiyi Inc. et al relevant to Case 1:16-CV-02012-JGK-BCM Filed 03/17/16
should be immediately considered by The Federal NYC Southern District.

Particularly, all matters and relevant matters ruled and awaiting to be concluded and ruled are
contaminated with exaggerating false claims, disinformation, falsehood, false pretenses,
misinformation, misrepresentation, disinformation, discrimination, China hate, antiXi anxiety, due
process violating, dirty tricks and perjury in severe foreign corrupt influence.

Sincerely,

Kuanghua Sophie SIE
Witness to Case 1:18-cv-03101-JM
Co-Owner and System/HR at KaiYi INC

Served as the Bonded Notary Public in the Commonwealth of Pennsylvania

Can be reached at

[REDACTED]

[REDACTED]

Direct Cell: [REDACTED]

Direct email: [REDACTED]

PDF #1:

TROY LAW, PLLC
 Attorneys for the Plaintiffs, proposed FLSA
 Collective and potential Rule 23 Class Plaintiffs
 John Troy (JT 0481)
 41-25 Kissena Blvd., Suite 119
 Flushing, NY 11355
 Tel: (718) 762-1324
 Fax: (718) 762-1342

**UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK**

-----X
 SHIQIU CHEN and CHANGREN ZOU,
 on behalf of themselves and others similarly situated,
 Plaintiffs,

v.

BEST MIYAKO SUSHI CORP.
 d/b/a Miyako Sushi,
 SATORI SUSHI CORP.
 d/b/a Miyako Sushi,
 LOBSTER SUSHI CORP.
 d/b/a Miyako Sushi,
 XIANG Z CHEN,
 PETER ZOU,
 HIULING CHEUNG,
 XUE TIAO CHEN, and
 FAT HIN CHENG,
 JANE DOE,

Defendants.
 -----X

Case No: 16-cv-2012

29 U.S.C. § 216(b)
COLLECTIVE ACTION &
F.R.C.P. 23 CLASS ACTION

COMPLAINT

Plaintiffs SHIQIU CHEN and CHANGREN ZOU (hereinafter referred to as "Plaintiffs"),
 on behalf of themselves and other similarly situated, by and through their attorney, Troy Law,
 PLLC, hereby bring this complaint against Defendants BEST MIYAKO SUSHI CORP. d/b/a
 Miyako Sushi, SATORI SUSHI CORP., d/b/a Miyako Sushi, LOBSTER SUSHI CORP. d/b/a
 Miyako Sushi, XIANG Z CHEN, PETER ZOU, HIULING CHEUNG, XUE TIAO CHEN, and
 FAT HIN CHENG, JANE DOE, (hereinafter referred to as "Defendants").



k.sinaimg.cn



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PDF #3:

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双语

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叶简明如何进入华盛顿的权力走廊

A Chinese Tycoon Sought Power and Influence. Washington Responded.

艾莎, DAVID BARBOZA, MATTHEW GOLDSTEIN, 孟建国

2018年12月14日



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Wanted! ④ Wanted information on
Fortitude Enterprises Corp and South-West
China Satellite Cities Corp. 中國西南衛星城
市等公司!
Contact: Ms. SIE sophie.sie@yahoo.com

New York

梅氏Enna Chin

at 30 Wall Street

South-West China Satellite Cities (USA) Corp
中國西南衛星城市(美國)公司

Enna Chin
梅子英
Chairman & President
董事長、總裁
30 Wall Street, New York, NY 10005
Tel: (212) 249-8001
Fax: (212) 249-8006
Email: anna@swchina.com
10 C & D, Tower 2,
Guangzhou Wuyang, Jishi Road,
Zhuoshan, P. O. Box 11, 510610
Tel: (86) 20 3306 2000, 3306 100
Fax: (86) 20 3306 1171

Fortitude Enterprises Corp

2000 Avenue 20,
Washington, DC 20006
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PDF #4:

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组委会主席
陈元
十二届全国政协副主席
中国金融四十人论坛常务理事兼主席



执行主席
屠光绍
中国金融四十人论坛常务理事
上海新金融研究院理事长

国际顾问委员会



Robert RUBIN
美国前12任财长副长
美国外交关系委员会名誉联席主席



Jean-Claude TRICHET
三任委员会欧洲区主席
欧洲央行原行长
法兰西银行原董事长



Jason FURMAN
美国哈佛大学教授
美国白宫经济顾问委员会原主席



Lord Adair TURNER
欧盟银行委员会主席
新经济思维研究院高级研究员
英国金融行为监管局主席



Jeffrey SACHS
美国哥伦比亚大学教授
联合国秘书长特别顾问



白川方明
日本央行原行长



Adam POSEN
美国彼得森国际经济研究所所长

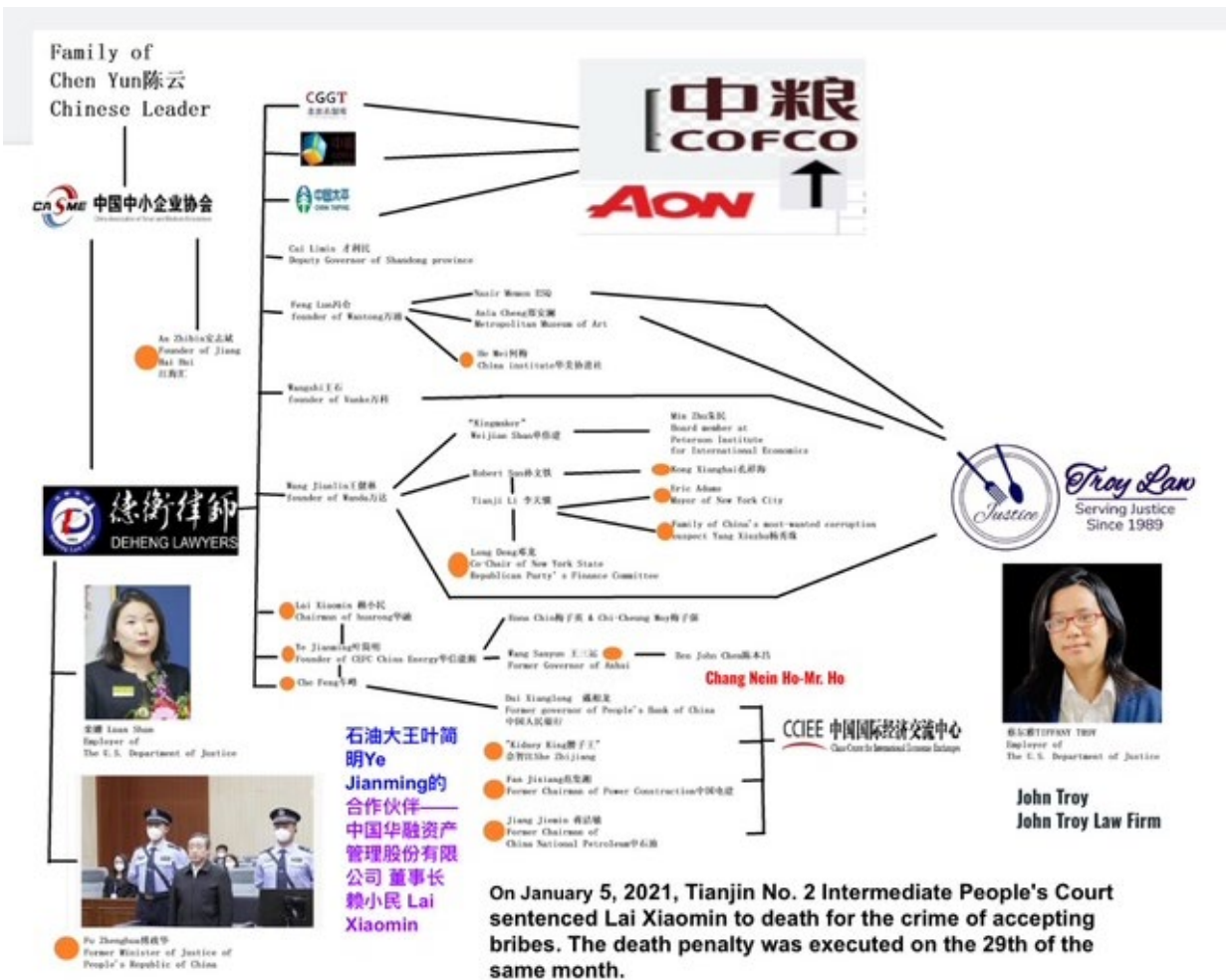


Edmond ALPHANDÉRY
欧洲SOA集团主席
法国经济财政部前部长



Joseph STIGLITZ
美国哥伦比亚大学教授
诺贝尔经济学奖得主

PDF #5:



Sent from my iPhone

CAUTION - EXTERNAL EMAIL: This email originated outside the Judiciary. Exercise caution when opening attachments or clicking on links.

John Troy
John Troy Law Firm